June 1, 2020 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 1, 2020, with Chairman Ron Bride and Members Alan Yahnke and Matt Greiner present.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Tuesday, May 26, 2020.

The Board met with John Schroeder, who requested permission to use the courtyard for a Rotary breakfast on July 4. Matt Greiner made a motion, seconded by Alan Yahnke and carried unanimously, to approve same.

The Board met with custodian Randy Norman, and discussed general county maintenance.

The Board met with Engineer Ryan Schock, who updated the board on road patching efforts and bridge construction delays due to recent rains. He also stated that 9 of the 10 rock programs, bid in April, are now complete.

The Board met with Dale Taylor, and discussed the County Fair and 4H awards.

At 10:00 a.m. the Chairman called budget amendment hearing to order. There being no public comments, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to close the hearing. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve

the budget amendment as previously published in *The Bloomfield Democrat* on May 20, 2020. Matt

Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following

Appropriations Resolution.

AMENDMENT TO 2019-2020 APPROPRIATIONS RESOLUTION

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PUBLIC SAFETY/LAW ENF.			
Telephone			
0001-05-1060-000-41400	9,000	1,000	10,000
Uniform Patrol Equip/Supp			
0001-05-1000-000-63800	29,700	2,500	32,200
SHERIFF'S FORFEITURE FUND			
Salaries – Admin Sec			
0005-05-1010-000-63800	17,000	(2,500)	14,500
VETERANS AFFAIRS			
Salary - Director			
0001-21-3200-000-10000	9,024	3,098	12,122
FICA – Co Share			
0002-21-3200-000-11000	1,343	(96)	1,247
IPERS – Co Share			
0002-21-3200-000-11100	1,657	(118)	1,539
Commissioners Compensation			
0001-21-3200-000-12100	1,500	110	1,610
GENERAL ASSISTANCE			
Salary - Director			
0001-25-3100-000-10001	3,805	867	4,672
Salary - Custodian			
0001-25-3100-000-10005	4,163	(446)	3,717
FICA – Co Share			
0002-25-3100-000-11000	610	66	676
IPERS – Co Share			
0002-25-3100-000-11100	752	83	835
SECONDARY ROADS			
Outside Engineering Svc			
0020-20-7010-246-42382	85,000	50,000	135,000
Aggregate/Sand/Rock			
0020-20-7110-461-21200	1,250,000	100,000	1,350,000
TOTAL	1,474,153	161,504	1,635,657
IUIII	1,717,133	101,507	1,033,037

DATED AT BLOOMFIELD, IOWA, THIS 1st DAY OF JUNE, 2020.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve a pay estimate for the Bike Trail construction project.

The Board discussed a resolution to amend the 28E agreement with South Central Behavioral Health Region to more clearly define the voting and non-voting directors of the organization. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the resolution.

The Board spoke, via telephone, to Kirby Moss and Ryan White of Acumen Advisors, regarding the annual employee health insurance renewal contract. After discussion, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve such, for the Fiscal Year 2020-2021.

All Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

ALLIANT ENERGY - CR	Consv-W Grove Ballfield	\$14.50
BATTERSON, JOSH	Consv-Mileage 5.15.20	\$43.00
CALHOUN-BURNS & ASSOC INC	Sr-engineering	\$14,508.85
DAVIS CO PUBLIC HEALTH	DCPH-I4 Grant-Mar/Apr	\$714.95
ELLIOTT OIL CO	SR-fuel	\$7,563.02
GORDON FLESCH	SR-office	\$21.20
NEEBZ GRAPHIX LLC	E911-Sign Charges	\$565.36
OFFICIAL PEST CONTROL	Sheriff-Pest Control-May	\$60.00
PETRO-CARD 24	Consv-Fuel-April	\$37.04
RATHBUN REGIONAL WATER	SR-water	\$48.96
RAY O'HERRON CO INC	Sheriff-Deputy Supplies	\$1,768.43
ROAD MACHINERY & SUPPLIES CO	SR-parts	\$8,529.33
SECRETARY OF STATE-IOWA	SR-office	\$30.00
SINCLAIR TRACTOR	SR-parts	\$224.62
SOUTHERN IOWA ELECTRIC COOP INC	GA-Client Utilities	\$358.20
SUMMIT COMPANIES	Consv-Ann'l Exting Inspect	\$68.75
TIFCO INDUSTRIES	SR-parts	\$157.83
TYLER TECHNOLOGIES INC	Data-Eagle UAT Issues	\$531.25
US CELLULAR - PALATINE	Sheriff-Phone	\$726.89

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY	
DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	